

3. Adoption of the Minutes of the Regular Public Council Meeting of March 20, 2013

MOTION 2013-04-02

Moved by: Bill Leary

Seconded by: Kris Pavlovich

THAT: The minutes of the meeting of March 20, 2013 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. Approval of Accounts Payable

Nothing presented.

5. Introduction and Consideration of First, Second, and Third Readings of Bylaws

a) Third and Final Reading of bylaw no. 289, a by-law to set the property tax rate and minimum tax for 2013.

MOTION 2013-04-03

Moved by: Trevor Ellis

Seconded by: Bill Leary

BE IT RESOLVED that By-law No. 289 having been read a first and second time and studied clause by clause now be given third and final reading

In Favour: 5

Opposed: 0

CARRIED

Mayor Bolton read by-law 289 a third and final time.

b) Third and Final reading of bylaw no. 290, a bylaw to provide for the adoption of the Annual Operating Budget

MOTION 2013-04-04

Moved by: Trevor Ellis

Seconded by: Bill Leary

BE IT RESOLVED that By-law No. 290 having been read a first and second time and studied clause by clause now be given third and final reading

In Favour: 5

Opposed: 0

CARRIED

Mayor Bolton read by-law no. 290 a third and final time.

- c) Third and Final reading of bylaw no. 291, a bylaw to provide for the adoption of the 2013 Capital Budget and for a capital expenditure program for the next three years

MOTION 2013-04-05

Moved by: Trevor Ellis

Seconded by: Bill Leary

BE IT RESOLVED that By-law No. 291 having been read a first and second time and studied clause by clause now be given third and final reading

In Favour: 5

Opposed: 0

CARRIED

Mayor Bolton read by-law no. 291 a third and final time.

6. Acceptance of Reports from the Village

a) **Mayor's Report**
Nothing presented.

b) **Administration**

i) **CAO Report of April 3, 2013**

a) AYC AGM

Reminder that we need to send in the registrations for the AYC AGM. Mayor Bolton, the CAO and Clerk/Treasurer will be attending. Who else from Council will be attending?

b) AYC Auction Item

We purchased slippers from Betty Lucas and from Crystal Trudeau as the Village of Mayo auction items. For Council's information.

c) Compensation Agreement with Bank

We received a letter from the Royal Bank that our existing compensation agreement with them will expire on April 30, 2013. RBC is prepared to extend the existing pricing on services to April 30, 2015. Is Council in favour of this?

MOTION 2013-04-06

Moved by: Trevor Ellis

Seconded by: Bill Leary

Whereas the Village of Mayo's existing compensation arrangement with the RBC Royal Bank expires on April 30, 2013, and

Whereas the Royal Bank sent a letter stating that they would be pleased to extend the existing pricing on services currently utilized by the Village of Mayo for the next two years, and

Whereas the Council for the Village of Mayo reviewed and discussed this, now therefore

Be it resolved that Council for the Village of Mayo agrees to extend the existing Compensation arrangement with RBC Royal Bank to April 30, 2015.

In Favour: 5

Opposed: 0

CARRIED

d) Meeting with Victoria Gold

Victoria Gold confirmed their meeting with us on Monday, April 22, 2013 at 7:30 pm.

Sally Howson and Kelly Arychuk would like to talk to Council about the Road Safety program Victoria Gold is developing for the South McQuesten Road. For Council's information. Council asked that representatives of the Mayo Volunteer Fire Department, the RCMP and the Ambulance be invited to this meeting as well.

e) Economic Development Workshop

Mayor Bolton and the CAO will be attending the Economic Development Workshop on April 19 and 20, 2013 in Whitehorse. For Council's information.

f) FCM AGM

The FCM AGM will be in Vancouver in June 2013. Councilor Aird expressed some interest in attending. Is anyone else from Council interested in attending? No one else from Council was interested in attending the FCM AGM.

g) Communities in Bloom

We received information about the Communities in Bloom contest. If Council would be interested in participating in the we would have to get more buy in from the community members and spend some additional funds on beautifying the town. For Council's information.

h) Mayo River issue

Council wanted to discuss this issue in more detail and determine if they would like to send a letter to the Yukon Water Board. For further discussion. Council discussed this issue and decided that Mayor Bolton would contact Dave Morrison, President of the Yukon Energy Corporation and Ministers Taylor and Cathers regarding this matter.

i) Summer Career Placement Funding for 2013

We've applied and received approval for SCP funding for 1 Pool Assistant and 2 Public Works Assistants. For Council's information.

j) Landfill Update

We received the invoice from YG for the drilling of the groundwater wells and the hydrogeological assessment at the Mayo landfill. We are still waiting to set a date for a meeting with Dwayne Muckosky, Director of Operations and Programs, YG Community Services, to continue our discussions about the Mayo landfill. The landfill committee has issued a draft interim report for Minister Taylor. For Council's information.

k) National Health and Fitness Day

We received an email from MP Ryan Leef's office inquiring if Council would be interested in declaring June 1st National Health and Fitness Day. We've prepared a draft resolution for Council's consideration.

MOTION 2013-04-07

Moved by: Kris Pavlovich

Seconded by: Bill Leary

Whereas:

Canada by nature offers abundant recreational and fitness opportunities through such things as our mountains, oceans, lakes, forests, parks, and wilderness;

We as Canadians could therefore be the healthiest and fittest people on Earth;

Participation rates in healthy physical activities have been declining;

We have public facilities to promote health and fitness;

Canadians recognize the growing concern over chronic disease and other impediments to health and fitness;

Health and fitness ought to be promoted for Canadians of all ages and abilities;

The first week of June is Environment Week in Canada, and walking and cycling are great ways to reduce vehicle pollution and encourage physical fitness ; and

We all aspire to increase participation by Canadians in health, recreational sports and fitness activities;

THEREFORE;

We proclaim National Health and Fitness day in the Village of Mayo as the First Saturday in June;

As a step to increase participation and enhance the health of all Canadians, we commit to make our health, recreational sports, and fitness facilities available at a reduced or complimentary basis on National Health and Fitness Day; and

In order to leverage the effect of our proclamation, we shall advise the Federation of Canadian Municipalities of our proclamation.

In Favour: 5

Opposed: 0

CARRIED

l) Food Preparation Program Dinner

The dinner to thank the Village of Mayo Council and Staff for the use of Village Facilities is set for Tuesday, April 9, 2013 at 6:15 pm in the Curling Lounge. For Council's information.

m) FireSmart Funding

I am preparing the application for funding to run a FireSmart Program east and south of the Mayo Sewage Lagoon to continue the FireSmart efforts from the previous years. For Council's information.

n) AYC employees award

As per Council's discussion at the last meeting, we've prepared a draft motion for consideration.

MOTION 2013-04-08

Moved by: Trevor Ellis

Seconded by: Bill Leary

Whereas the Association of Yukon Communities asked municipal Councils for nominations for the award for municipal employees, and

Whereas the Council for the Village of Mayo discussed this request and would like to nominate the Village of Mayo Recreation Coordinator for this award, now therefore

Be it resolved that the Council for the Village of Mayo nominate Ian Spencer for the AYC municipal award of excellence.

In Favour: 5

Opposed: 0

CARRIED

o) Amortization

I've corresponded with our Auditor regarding amortization of our assets as per Council's inquiry during the budget discussions. We received email responses regarding the amortization issue for Council's information.

p) Donation for Marathon

The request for donation of the Village Facilities for the Mayo Midnight Marathon was tabled at the last meeting. The Village of Mayo's policy states that Council may donate the use of the facility if the function is deemed by Council to be charitable in nature, and/or of benefit to the community as a whole. For Council's consideration. Council decided that the Running Club would have to pay for the facility and that Council would provide a donation in the amount of the rental fee to offset the cost.

q) Donation for Curling Bonspiel

This request for donation had been discussed by Council at the February 20 meeting but had been accidentally not recorded in the minutes. Council had agreed to provide a donation equivalent to the rental fee for the three day bonspiel.

r) Pumphouse Roof options

We received a report from Richard Arnett from Associated Engineering providing 4 options for dealing with the leaking roof at the pumphouse. Council reviewed and discussed the options and decided that they would prefer a modified option 4 with the second roof being steeper than proposed in the report. AE will be notified of this suggestion.

s) Energy Management Workshop

We've been in contact with YEC to organize an Energy Management Workshop for October 2013. YEC would like to invite interested parties from Dawson and Faro to this workshop as well. A lunch is to be organized for this. Council decided that YEC should organize the lunch if there are workshop participants from Dawson and Faro. If there are only Mayo participants Council would organize the lunch.

t) Minister's Round Table

AYC asked if Council had any questions they would like to ask the YG Ministers during the AYC AGM in Watson Lake. Council discussed this and would like to ask the Minister of Yukon Housing Corporation about a review of the rental policies/rates that YHC charges and to consider a cap on rental rates for social housing tenants and YG Staff tenants.

u) Federal Budget Information

AYC sent an email providing information about the Federal Budget and its relevance to municipalities. For Council's information.

MOTION 2013-04-09

Moved by: Kris Pavlovich **Seconded by:** Joann Aird

THAT: The Chief Administrative Officer's Report of April 3, 2013
be adopted as presented.

In Favour: 5 Opposed: 0

CARRIED

ii) C/T Report

a) Clerk Treasurer's Report of April 3, 2013

Barb mentioned to Council that she would like to organize a spring rummage sale in May. Council stated that the proceeds from the table rentals could be donated to a local group.

Barb informed Council that she was going to be resigning from the Community Training Trust Fund Committee during the AYC AGM. Joann Aird is on this committee now, so the Village still has representation.

MOTION 2013-04-10

Moved by: Trevor Ellis **Seconded by:** Bill Leary

THAT: The Clerk Treasurer's report of April 3, 2013 be adopted as
presented.

In Favour: 5 Opposed: 0

CARRIED

iii) Monthly Recreation Coordinator's Report

Nothing Presented

iv) Manager's Report for Environmental Health and Public Works

a) Manager's Report for March 2013 for EH/PW/PS

MOTION 2013-04-11

Moved by: Bill Leary **Seconded by:** Kris Pavlovich

THAT: The Manager of EH PW PS report of March, 2013 be adopted
as presented.

In Favor: 5 Opposed: 0

CARRIED

b) Written report from Recycling Centre Coordinator for February, 2013

Council discussed this report and the questions posed in it.
Council would like to keep the gates closed when the recycling centre is closed.
Council wants to keep the current hours and only bring the Auxiliary in when the Recycling Centre Coordinator is away or in extenuating circumstances when additional help is needed and re-evaluate the situation after a year (expenses and revenues). Offering rags made from old clothing is a good suggestion.
Council does not want to plant any trees in the Recycling Centre yard.

MOTION **2013-04-12**

Moved by: Trevor Ellis **Seconded by:** Bill Leary

THAT: The Recycling Centre's Report for the month of February, 2013 be adopted as presented.

In Favour: 5 Opposed: 0

CARRIED

- v) **Protective Services**
 - a) Fire Department Incentive for March – No one qualified
- 7. **Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.**
Nothing presented
- 8. **Notices of Motions be considered**
Nothing presented.
- 9. **General Correspondence**
Nothing presented.
- 10. **Hearings of Delegations and Individuals**
Nothing presented.
- 11. **Question Period**
Nothing presented.
- 12. **New and Unfinished Business**
Nothing presented.
- 13. **Adjournment**
The meeting was adjourned at 10:02 pm.



Mayor



Chief Administrative Officer